



Board of Water and Sewer Commissioners
TOWN OF FOXBOROUGH
40 SOUTH STREET
MASSACHUSETTS 02035

William C. Euerle, Chairperson
Michael P. Stanton, Vice-Chairperson
Richard M. Pacella, Jr., Clerk

Robert B. Worthley
Superintendent
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Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda
Monday, October 15, 2012

Meeting Opens at **7:00 PM** in the Water Department Office

1. Meeting Opens
2. Discussion of Sewer District
 - Estimated Completion Date
3. Discuss Administration of the Billboard Advertising Contract with FXP and Possible RFP for Re-Use Water Tank
4. Discuss Mass Water Resources Commission Witch Pond Well Monitoring
5. Sign Sewer Permit for 1 Constitution Way
6. **7:30 PM** - Requests for Abatement:
 - Foxborough Recreation Dept. – 72 Mill Street
 - 24 Carpenter Street
7. **7:45 PM** - Discuss Water Issues at 63 Mechanic Street
8. Labor Contract Update
9. Discuss Possible Cable Access Program to Create Awareness of IMA
10. Report on Activity of Negotiation Group for Patriot Place.
11. After-Action Discussion of Legal Bills from Billboard Advertising for 30B
12. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - September 10, 2012
 - September 17, 2012
 - October 1, 2012
 - Superintendent's Report
 - Approval of Payment of Invoices
 - Legal Bill
 - AECOM
 - Rate Study – Water/Sewer - Update
 - Oak Street Water Treatment Plant Update
17. Meeting Closes